

*June 27, 2011*

Approved by the Board of Supervisors at the 7/11/11 meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:03 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Township Attory Tom Oeste and several residents.

### **Old Business**

Bartoli Conditional Use Resolution #11-12- Attorney Tom Oeste presented a summary of the Order and 12 Conditions of approval for the Bartoli Conditional Use. The Board has decided to approve the application since the disturbance of the steep slopes has already occurred, the pool house constructed and substantial funds spent. A draft of this decision was provided to Mr. Longo and the language in #10 was changed from prohibiting the installation of a kitchen to prohibiting the installation of a bedroom or sleeping facilities. A copy of the signed Resolution #11-12 was given to Mr. Bartoli at tonight's meeting. Mr. Bartoli commented to the Board of Supervisors on his path from the planning stage of the pool house to the building of the pool house. Mr. Bartoli stated that he has no intention of using the pool house for any other purpose than a pool house. Glenn Frederick made a motion to approve the Conditional Use Resolution #11-12 as read. David Owens seconded and the motion carried unanimously.

Bill Maslanka- Adoption dogs @ Nichol Park not pick up waste, dogs loose. Cm will speak with SPCA for guidance. Carolyn Matalon will follow up with Bill Maslanka. A letter to the property owner, business owner and Township attorney will be sent addressing these concerns from the Zoning Officer Dave Gargula.

Wilson/Chambers Rock Dogs- Mr. Stefanusko stated that he was appalled at the suggestion of the Township attorney that he hire his own attorney and pursue a civil case with the owners of the Chambers Rock dogs. Township attorney Tom Oeste noted that the present form of enforcement is not stopping Ms Wilson and it may take a private action by Mr. Stefanusko and his neighbors to get the problem with the dogs resolved. Township attorney Tom Oeste will take the case of the Township before the court again. It may take 30 days.

### **New Business**

Resolution #11-13 Sewage Rate Shoppes London Britain- Aileen Parrish read Resolution #11-13 which states the determined cost of operation of the sewage facility at the Shoppes of London Britain. David Owens made a motion to adopt Resolution #11-13 as read. Glenn Frederick seconded and the motion carried unanimously.

Mason Dixon Greenway South- Aileen Parrish made a motion to authorize a paver approach to the overlook deck and smooth the area of the meadow near the woods line. David Owens made a motion to authorize the payment of these projects. Aileen Parrish seconded and the motion carried unanimously.

### **Treasurer Report**

Nette Stejskal read the June 27, 2011 Treasurer Report (report attached)  
Bills over \$1000

Thomas Ins Grp	2625.00	West Grove Amb	2375.00	Walsh Eng	11109.71
Apple Press	1076.52	West Grove Fire	12776.50	Nat Lnd Trst	25000.00
Avondale Fire	5475.75	Land Tech	52094.00	Rec resource	6262.50
Blue cross	4448.33	Martin Home	1978.00	Fords Auto	1430.07
SCCEMS	2500.00	Derryll Mills	14985.00		

Nette Stejskal has sent out letters for payment on the escrow accounts that owe money to LBT.

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13369-13399 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5394-5420 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- Aileen Parrish made a motion to acknowledge the transfer of funds to the Park Fund, Open Space fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2544-2555 with ck# 2543 approved in May to Land-Tech from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to pay bills with ck# 124 from the Open Space Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1348 from the Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6071-6078 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson/Nivin View Escrow Account- Aileen Parrish made a motion to pay bills with ck# 215 from the Wilkinson/Nivin View Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 159 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Kershaw Construction Escrow- Closed into Misc Escrow account for check to be issued to developer.

Schaer Easement Account- Closed into Misc Escrow account for check to be issued to Natural Lands Trust.

Misc Escrow Account- Aileen Parrish made a motion to pay bills with ck# 126-128 from the Misc Escrow Acct. Glenn Frederick seconded and the motion carried unanimously.

**Business from the Floor**

Sewage Operator RFP has been advertised. Bids will be opened at the 7/11/11 meeting.

Snow drift fence- The Board approved putting a snow fence in the Flint Hill area from the school house area to Rte 896. Joe Ferguson is researching the property owners and farmers currently using the fields. Placement of the snow fence will probably be in November.

**Adjournment** David Owens made a motion to adjourn the meeting at 9:00 PM. Glenn Frederick seconded and the motion carried unanimously.